BNDPMH

U.S. District Court Southern District of Florida (Ft Lauderdale) CRIMINAL DOCKET FOR CASE #: 0:18-mj-06195-BSS All Defendants Internal Use Only

Case title: USA v. Trapani

Date Filed: 04/20/2018

Date Terminated: 04/25/2018

Assigned to: Magistrate Judge

Barry S. Seltzer

Defendant (1)

Raymond Trapani

18506–104 YOB 1991 English

TERMINATED: 04/25/2018

also known as "Ray"

TERMINATED: 04/25/2018

represented by Susan Katherine Bozorgi

Marrero Bozorgi, PL 201 Alhambra Circle

Suite 1050 Miami, FL 33134 305–577–9711 Fax: 305 577–9712

Email: sbozorgi@marrerobozorgi.com

ATTORNEY TO BE NOTICED Designation: Temporary

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level

(Terminated)

None

Complaints

Disposition

15:U.S.C.§78j(b),78ff SECURITIES FRAUD 18:U.S.C. §371 CONSPIRACY TO COMMIT SECURITIES FRAUD 18:U.S.C.§ 1343 WIRE FRAUD

Plaintiff

USA

represented by Terry Lindsey

United States Attorney's Office 500 E Broward Boulevard 7th Floor Fort Lauderdale, FL 33301-3002 954-356-7255

Fax: 356-7336

Email: Terry.Lindsey@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Date Filed	#	Page	Docket Text
04/19/2018			Arrest of Raymond Trapani (at) (Entered: 04/20/2018)
04/20/2018	1	4	Magistrate Removal of Complaint from SOUTHERN DISTRICT OF NEW YORK Case number in the other District 18–MAG–3271 as to Raymond Trapani (1). (at) (Entered: 04/20/2018)
04/20/2018			Set Hearings as to Raymond Trapani: Initial Appearance – Rule 5(c)(3)/40 set for 4/20/2018 11:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (at) (Entered: 04/20/2018)
04/20/2018	2	42	NOTICE OF TEMPORARY ATTORNEY APPEARANCE: Susan Katherine Bozorgi appearing for Raymond Trapani (at) (Entered: 04/20/2018)
04/20/2018	3	43	Order to Unseal as to Raymond Trapani re 1 Magistrate Removal In. (Signed by Magistrate Judge Barry S. Seltzer on 4/20/2018). (at) (Entered: 04/20/2018)
04/20/2018	4	44	Minute Order for proceedings held before Magistrate Judge Barry S. Seltzer: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Raymond Trapani held on 4/20/2018. Detention Hearing set for 4/25/2018 10:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. Removal Hearing set for 4/25/2018 10:00 AM in Fort Lauderdale Division before FTL Duty Magistrate. (Digital 11:45:22–11:59:02) (Signed by Magistrate Judge Barry S. Seltzer on 4/20/2018). (at) (Entered: 04/20/2018)
04/25/2018	5	45	Minute Order for proceedings held before Magistrate Judge Patrick M. Hunt: Detention Hearing as to Raymond Trapani held on 4/25/2018. Bond recommendation/set: Raymond Trapani (1) \$2.5 MILLION AND \$750,000 10% CASH., Removal Hearing as to Raymond Trapani NOT held on 4/25/2018. Deft signed waiver of removal and ordered removed. (Digital 11:12:08) (Signed by Magistrate Judge Patrick M. Hunt on 4/25/2018). (at) (Entered: 04/26/2018)
04/25/2018	6	46	\$750,000 10% Cash Bond Entered as to Raymond Trapani Receipt # FLS 000010388. Approved by Magistrate Judge Patrick M. Hunt. <i>Please see bond image for conditions of release</i> . (at) (Additional attachment(s) added on 4/26/2018: # 1 Restricted Bond with 5th Page) (at). (Entered: 04/26/2018)
04/25/2018	Z	59	

Case 0:18-mj-06195-BSS Document 10 Entered on FLSD Docket 04/26/2018 Page 3 of 74

!			\$2.5 MILLION PSB Bond Entered as to Raymond Trapani Approved by Magistrate Judge Patrick M. Hunt. <i>Please see bond image for conditions of release</i> . (at) (Additional attachment(s) added on 4/26/2018: # 1 Restricted Bond with 5th Page) (at). (Entered: 04/26/2018)
04/25/2018	8	73	WAIVER OF REMOVAL HEARING by Raymond Trapani (at) (Entered: 04/26/2018)
04/25/2018	2	74	ORDER OF REMOVAL ISSUED to District of SOUTHERN DISTRICT OF NEW YORK as to Raymond Trapani Closing Case for Defendant. (Signed by Magistrate Judge Patrick M. Hunt on 4/25/2018). (at)
			NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 04/26/2018)

Case 0:18-mj@181:96:18556nj-00011915mB651.0Dofcrutement 2n Fill 600 0246281:8047261j2011.86f 1Page 42 of 74

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO .: 18-6195-Seltzer
UNITED STATES OF AMERICA, Plaintiff, NOTICE OF TEMPORARY APPEARANCE AS COUNSEL Raymond Trapani Defendant.
COMES NOW SUSan K. Bozorg, and
files this temporary appearance as counsel for the above named defendant(s) at initial appearance.
This appearance is made with the understanding that the undersigned counsel will fulfill any
obligations imposed by the Court such as preparing and filing documents necessary to
collateralize any personal surety bond which may be set.
Counsel's Name (Printed): Susan K-Bozongs
Counsel's Signature:
Address (include City/State/Zip Code):
201 Albambra Circle, Ste 1050
Coral Gables, FL 33/34
Telephone: 305-577-97/1 Florida Bar Number: 014914
Date: 4-20-18

Case 0:18-mj@2631290:18358nj-@2012@mB6S10D6Enutementicn Fills@D@202418047286j2011.86f 1Page 43 of 74

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA
Plaintiff

VS

Case No:18-6195-SELTZER

RAYMOND TRAPANI

<u>Defendant</u>

ORDER

THIS CAUSE is before the Court for the initial appearance of the above-named defendant(s) on a SEALED COMPLAINT filed in the Southern District of New York.

UPON ORAL motion of the government in open court that the CRIMINAL COMPLAINT be unsealed as to all the defendants, it is hereby ORDERED AND ADJUDGED that the Sealed CRIMINAL COMPLAINT be unsealed as to all parties in this case.

DONE AND ORDERED at Fort Lauderdale, Florida this 20th day of April, 2018.

BARRY S. SELTZER

UNITED STATES MAGISTRATE JUDGE

cc: All Counsel of Record

Case 0:18-mj@63te96:18356nj-0061t96m18-6151.0Dofcrutement ofn 1Fill 600 021/0286/at 8047260j2011.86f 1Page 44 of 74

UNITED STATES DISTRICT COURT FOR SOUTHERN DISTRICT OF FLORIDA **COURT ORDER/MINUTES**
U.S. MAGISTRATE JUDGE BARRY S. SELTZER - FORT LAUDERDALE, FLORIDA ROOM 110

DEFT:	RAYMOND TRAPANI (J)# 18506-104	CASE NO: 18-6195-SELTZER
AUSA:	T. LINDSEY (T. LINDSEY DUTY AUSA)	ATTY: SUSAN BUZORGI
USPO:		VIOL: 18:USC §371,1343,1349
PROCE	EEDING: INITIAL APPEARANCE ON REMOVALD FROM SD/NY	RECOMMENDED BOND:
BOND	PTD HEARING HELD - yes / no COUN	SEL APPOINTED:
BOND	SET @:	To be cosigned by:
		1 - 1 - 10 - 1
	All standard conditions	GOVT PIONES TO UNSTAL
	Do not encumber property.	COMPLAINT. ORE TENUM
Q	Surrender and / or do not obtain passports / travel documents.	MUHION GRANTED. ORDER SIGNED
	Rpt to PTS as directed / or_ x's a week/month by phone; _ x's a week/month in person.	Atty SUSAN BOZURGS FILED
	Random urine testing by Pretrial Services Treatment as deemed necessary.	1emp APP. In Coults.
	Maintain or seek full - time employment.	HOVESED OF CHARGES.
	No contact with victims / witnesses.	
	No firearms.	Regres 1 17,D FOX URD
	Electronic Monitoring:	ADOL 25 2018
	Travel extended to:	
0	Other:	MOUNT AS WELL.
NEXT COU	RT APPEARANCE: DATE:	TIME: JUDGE: PLACE:
REPO COUN		
PTD BO	NG: Uld April a	25, 2018 AT 10 AM HUNT. 25, 2018 AT 10 AM HUNT.
PRELU REMO	WARRAIGN OR WAD APTI	25, 2018 AT 10 AM HUNT.
STATU	·	
DATE:	4/20/18 TIME: 11:00 AM FTL/TAPE/# BSS-	315 Mins Begin DAR:
() ***THE COMPU	TIME FROM TODAY THROUGH THE RE-SCHEDULED TED UNDER THE SPEEDY TRIAL ACT ****** YES OR I	DATE IS EXCLUDED FROM THE DEADLINE FOR TRIAL AS NO DAR:

11:45:22-11:59:02

United States Magistrate Judge Patrick M. Hunt

	Date: 04/25/18 Time: 11:00 a m		
Defendant: Raymond Trapani (J) J#: 18506-104 Case #:	18-6195-Seltzer		
AUSA: Terry Lindsey (Robert Brady Duty) Attorney: Susa	an Bozorgi, Esq		
Violation: Securities Fraud (Removal from the Southern District of	of New York)		
Proceeding: PTD Hearing / Removal CJA A	ppt:		
Bond/PTD Held: (Yes (No Recommended Bond: PTE)		
Bond Set at: Co-si	igned by:		
Surrender and/or do not obtain passports/travel docs	Language:		
Report to PTS as directed/orx's a week/month by	Disposition:		
phone: x's a week/month in person	All parties present -		
Random urine testing by Pretrial Services	Deft signed Waiver of Removal and		
Treatment as deemed necessary	Ordered Removed.		
Refrain from excessive use of alcohol	'Agreed Bonds in the amount \$2.5M- PSB Cosigned by three family member		
Participate in mental health assessment & treatment			
Maintain or seek full-time employment/education	and \$750,000-10%		
No contact with victims/witnesses			
No firearms			
Not to encumber property			
May not visit transportation establishments			
Home Confinement/Electronic Monitoring and/or Curfew pm to am, paid by	See bond for conditions and special		
Allowances: Medical needs, court appearances, attorney visits,	conditions.		
religious, employment			
Travel extended to:			
Other:			
NEXT COURT APPEARANCE Date: Time: Judge:	Place:		
Report RE Counsel:			
PTD/Bond Hearing:			
Prelim/Arraign or Removal:			
Status Conference RE:			
Check if Applicable: The motion to continue to permit the defendant to hire continue to permit the defendant to hire continue to permit the defendant to hire continuate the defendant to hire continuate to permit the defendant to hire continuate the defendant to hire cont	outed under the Speedy Trial Act, since the ends of just		
D.A.R. 11:12:08	Time in Court: 30 Mins		
D.A.N. 11,12,00	Page:		

Case 0:18-mj@1831=96:1835-8nj-07811(945m18-6)S1.0DoEnutemendtoon Fill 600 02/1/02/541804/72/60j2011.8nf 6Page 46 of 74

(Rev. 03/2016)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND:

CASE NO.: 18-6195-Seltzer

UNITED STATES OF AMERICA: Plaintiff,

JAIL #: 18506-104

RAYMOND TRAPANI,

v.

Defendant,

I, Raymond Trapani, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 750,000 (0% Bond

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

- 1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
- 2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
- May not change his or her present address as recorded on this bond without prior permission in writing from the court.
- 4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
- 5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.
 - 6. Shall not commit any act in violation of state or federal laws.

, Case 0:18-mj-00-831-9-0-1835-8nj-00-311:945n-18-65-10Dobroutement on 1Fill-640-02-164180412-6612-021-86f 6Page 47 of 74

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer **PAGE TWO**

SPECIAL CONDITIONS OF BOND

In addition to compliance with the	previously stated conditions of bond, the	defendant must comply with the
special conditions checked below:	, and the contract of bond, the	described must comply with the

readdition to compliance with the previously stated conditions of bond, the defendant must comply voccial conditions checked below:	vith the
a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtatravel documents during the pendency of the case;	ain any
b. Report to Pretrial Services as follows: () as directed or time(s) a week in person and tine week by telephone;	ne(s) a
c. Submit to substance abuse testing and/or treatment;	
d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substate defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription licensed medical practitioner;	nce, as on by a
e. Participate in mental health assessment and/or treatment;	
f. Participate and undergo a sex offense specific evaluation and treatment;	
g. Maintain or actively seek full-time employment;	
h. Maintain or begin an educational program;	
i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;	
j. Refrain from possessing a firearm, destructive device or other dangerous weapons;	
k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property the until the bond is discharged, or otherwise modified by the Court;	y own
 1. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus tert train stations, etc.; 	minals,
m. No access to the internet via any type of connectivity device (i.e., computers, pda's, cellular phones and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;	s, tv's),
n. HOME CONFINEMENT PROGRAM The defendant shall participate in one of the following confinement program components and abide by all the requirements of the program which () w or () will include electronic monitoring or other location verification system, paid for by the defendance upon his/her ability to pay () or paid for by Pretrial Services (). Curfew: You are restricted to your residence every day from to, or as directed by the Court.	ill not
Home Detention: You are restricted to your residence at all times except for: () medical net treatment, () court appearances, () attorney visits or court ordered obligations, and () other	eds or
 o. HALFWAY HOUSE PLACEMENT The defendant shall reside at a halfway house or compositions center and abide by all the rules and regulations of the program. You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney () court appearances; () court ordered obligations; () reporting to Pretrial Service () other 	visits;
p. May travel to and from: <u>SOUTHERN DISTRICT OF FL</u> , and must notify Pretrial Services of plans before leaving and upon return.	travel
_q. Comply with the following additional conditions of bond:	

Case 0:18-mj@c64:96:1835-6nj-0061c96mB-6551.0D-66rutement con 1Fill-6d0-01246/256/21804/P266/22031.86f 6Page 48 of 74

- PSB of \$2.5 million, co-signed by 3 Persons (mother Kerri Hagner and mothers boyfriend-Basil Gaissert and defendants brother- Nicholas Trapani (who will appear in SDNY and sign in the courthouse there)
- 750,000 10% bond with \$75,000 check to be deposited in clerk of court in SDFL
- Participation in and completion of an in-patient dual diagnosis treatment program and defendant
 to complete both mental health and substance abuse portion of treatment for a minimum of thirty
 days and more if so recommended- followed by home detention with location monitoring or gps
 as required by SDNY, client to bear cost of monitoring. (Defendant allowed out for: court,
 attorney/client meetings, employment, medical appointments and religious services).
- Prohibition against accessing the digital wallet containing Centra Tech ICO funds or transferring any funds out of the digital wallet, except for purposes of complying with seizure warrant.
- Prohibition against use or access to any computers, smartphones, or internet.
- Prohibition against possession of any firearms, destructive devices, or other weapons.
- Prohibition against unlawfully possessing any narcotic drugs or other controlled substances defined in 21 U.S.C. Sec. 802, unless prescribed by a licensed medical practitioner in the dosage approved by the prescription.
- Prohibition against use of alcohol excessively.
- Drug testing if required by the Pre-Trial Services Officer.
- Travel restricted to SDNY, EDNY, SDFL.
- Surrender any travel documents and no new applications.
- Participation in mental treatment upon completion of dual diagnosis in patient program.
- All conditions to be met before release.

Case 0:18-mj@63696:18356nj-0061196mB65510Dofcoutement on Fill 600 021/0256418047260j204186f 6Page 49 of 74

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

Case 0:18-mj@1631e96:1835-6nj-@1611916m12651810Dobotutemendt 6cn 1Fill 6d0 @16125141804126612601.86f 6Page 50 of 74

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing. **DEFENDANT** Signed this 25th day of Anil , 20 18 at FORT LAUDERDALE , Florida Signed and acknowledged before me: CORPORATE SURETY Signed this day of _______, 20 18 at FORT LAUDERDALE , Florida AGENT: (Signature) PRINT NAME: INDIVIDUAL SURETIES Signed this day of April , 20 18 at FORT LAUD , Florida Signed this day of ______, 20 18 at FORT LAUD , Florida SURETY: (Signature) Kuydagn SURETY: (Signature) PRINT NAME: Kerri Hagner PRINT NAME:___ RELATIONSHIP TO DEFENDANT: Mo ther RELATIONSHIP TO DEFENDANT: Virginia Brach Signed this __day of _____, 20 18 at FORT LAUD _, Florida Signed this ___day of _____, 20 18 at FORT LAUD _, Florida SURETY: (Signature) SURETY: (Signature) PRINT NAME: PRINT NAME: RELATIONSHIP TO DEFENDANT: RELATIONSHIP TO DEFENDANT: State APPROVAL BY THE COURT

PATRICK M. HUNT

UNITED STATES MAGISTRATE JUDGE

Case 0:18-mj@185696:18556nj-@161695mB-6151.0DoEnutemenot on Fill 600 @1625641804126692051.86f & Page 51 of 74

Court Name: SOUTHERN DISTRICT OF FLORIDA Division: 0 Receipt Number: FLS000010388 Cashier ID: DimasRod Transaction Date: 04/25/2018 Payer Name: Kerri Hagner

TREASURY REGISTRY
For: Raymond Trapani
Case/Party: D-FLS-0-18-MJ-006195-001
Amount: \$75,000.00

PAPER CHECK CONVERSION Check/Money Order Num: 68-7497 Amt Tendered: \$75,000.00

Total Due: \$75,000.00 Total Tendered: \$75,000.00 Change Amt: \$0.00

10 ≠ Cash Bond

18-HJ-6195-001-RSS

Remitter: Kerri Hagner

Address:

23455 on behalf ..

Returned check fee \$53

Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by then financial institution on which it was drawn.

Case Oalser0j1061ng5061395-BDS06uriDenctulin0enEOttler(Colonint Folios)() DFiblication4225128018 agreetyeo 52 of 74

(Rev. 03/2016)

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND:

CASE NO.: 18-6195-Seltzer

UNITED STATES OF AMERICA:

Plaintiff,

JAIL #: 18506-104

RAYMOND TRAPANI.

Defendant,

I, Raymond Trapani, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 750,000 10% Bond

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

- 1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
- 2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
- 3. May not change his or her present address as recorded on this bond without prior permission in writing from the court.
- 4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
- 5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.
 - 6. Shall not commit any act in violation of state or federal laws.

Case Oralserio j 1036 in 1950 B 15355 - BD3356 unit open tulinden E Orale r (Colonint Tolonisk) D D Tolonisk et 0044 2256 1230 1 B a great g eo 5 3 of 74

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer **PAGE TWO**

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

cetal conditions enecked below.	
_ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain travel documents during the pendency of the case;	any
b. Report to Pretrial Services as follows: () as directed or time(s) a week in person and time(week by telephone;	(s) a
c. Submit to substance abuse testing and/or treatment;	
d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription licensed medical practitioner;	e, as by a
e. Participate in mental health assessment and/or treatment;	
f. Participate and undergo a sex offense specific evaluation and treatment;	
g. Maintain or actively seek full-time employment;	
h. Maintain or begin an educational program;	
_ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;	
j. Refrain from possessing a firearm, destructive device or other dangerous weapons;	
_ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they until the bond is discharged, or otherwise modified by the Court;	own
_ l. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminate train stations, etc.;	nals,
m. No access to the internet via any type of connectivity device (i.e., computers, pda's, cellular phones, t and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;	tv 's),
n. HOME CONFINEMENT PROGRAM The defendant shall participate in one of the following h confinement program components and abide by all the requirements of the program which () will or () will include electronic monitoring or other location verification system, paid for by the defen based upon his/her ability to pay () or paid for by Pretrial Services (). Curfew: You are restricted to your residence every day from to, or as directed by the Court.	l not
Home Detention: You are restricted to your residence at all times except for: () medical need treatment, () court appearances, () attorney visits or court ordered obligations, and () other	ls or
 o. HALFWAY HOUSE PLACEMENT The defendant shall reside at a halfway house or communicorrections center and abide by all the rules and regulations of the program. You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney videous appearances; () court ordered obligations; () reporting to Pretrial Services; () other 	isits;
p. May travel to and from: <u>SOUTHERN DISTRICT OF FL</u> , and must notify Pretrial Services of tr plans before leaving and upon return.	ravel
q. Comply with the following additional conditions of bond:	

Case Oalseroj 1006 in 1950 615955 - BESSE un Denctutin Cen Etitler (Colonint Folios). Deithed to 04/2256 1280 18 a gree geo 54 of 74

- PSB of \$2.5 million, co-signed by 3 Persons (mother Kerri Hagner and mothers boyfriend-Basil Gaissert and defendants brother- Nicholas Trapani (who will appear in SDNY and sign in the courthouse there)
- 750,000 10% bond with \$75,000 check to be deposited in clerk of court in SDFL
- Participation in and completion of an in-patient dual diagnosis treatment program and defendant
 to complete both mental health and substance abuse portion of treatment for a minimum of thirty
 days and more if so recommended- followed by home detention with location monitoring or gps
 as required by SDNY, client to bear cost of monitoring. (Defendant allowed out for: court,
 attorney/client meetings, employment, medical appointments and religious services).
- Prohibition against accessing the digital wallet containing Centra Tech ICO funds or transferring any funds out of the digital wallet, except for purposes of complying with seizure warrant.
- Prohibition against use or access to any computers, smartphones, or internet.
- Prohibition against possession of any firearms, destructive devices, or other weapons.
- Prohibition against unlawfully possessing any narcotic drugs or other controlled substances defined in 21 U.S.C. Sec. 802, unless prescribed by a licensed medical practitioner in the dosage approved by the prescription.
- Prohibition against use of alcohol excessively.
- Drug testing if required by the Pre-Trial Services Officer.
- Travel restricted to SDNY, EDNY, SDFL.
- Surrender any travel documents and no new applications.
- Participation in mental treatment upon completion of dual diagnosis in patient program.
- All conditions to be met before release.

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DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

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DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing. **DEFENDANT** , 20 18 at FORT LAUDERDALE , Florida Signed and acknowledged before me: **CORPORATE SURETY** __day of ______, 20 18 at FORT LAUDERDALE , Florida Signed this SURETY: AGENT: (Signature) PRINT NAME: State City INDIVIDUAL SURETIES Signed this day of heri , 20 18 at FORT LAUD , Florida Signed this day of _____, 20 18 at FORT LAUD , Florida SURETY: (Signature) Kuylan PRINT NAME: Kerri Hacher PRINT NAME: RELATIONSHIP TO DEFENDANT: Mo ther RELATIONSHIP TO DEFENDANT: ___ Virsin: a Brach Signed this __day of _____, 20 18 at FORT LAUD , Florida Signed this __day of _____, 20 18 at FORT LAUD , Florida SURETY: (Signature) SURETY: (Signature) PRINT NAME: PRINT NAME: RELATIONSHIP TO DEFENDANT: RELATIONSHIP TO DEFENDANT: State PATRICK M. HUNT

UNITED STATES MAGISTRATE JUDGE

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DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE FIVE

ADDRESS AND CONTACT INFORMATION FOR DEFENDANT AND SURETIES

As indicated in condition 3 of this bond, the defendant "May not change his or her present address as recorded on this bond without prior permission in writing from the court." The current addresses of the defendant and sureties are as indicated below:

	DEFENDANT		
PRINT NAME: Raymond Trapen: STREET ADDRESS: 1015 Fost Su Ft. Landerdale FL 3330 City State Zip TELEPHONE: 5 (6-456-3103	nise Blue, #403 4		
<u>Ct</u>	ORPORATE SURETY		
SURETY:			
AGENT:			
STREET ADDRESS:			
City State Zip			
TELEPHONE:			
PRINT NAME: Kerri Hagaer	DIVIDUAL SURETIES PRINT NAME:		
RELATIONSHIP TO DEFENDANT: Mother			
STREET ADDRESS: 2000 maid the Rd	, 2.0		
Virginia Beach VA 23455 City State Zip			
TELEPHONE: State Zip		State	Zip
PRINT NAME:	PRINT NAME:		
RELATIONSHIP TO DEFENDANT:	RELATIONSHIP TO DEFI	ENDANT:	
STREET ADDRESS:	STREET ADDRESS:		
City State Zip	City	State	Zip

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Court Name: SOUTHERN DISTRICT OF FLORIDA Division: 0 Receipt Number: FLS000010388 Cashier ID: DimasRod Transaction Date: 04/25/2018 Payer Name: Kerri Hagner

TREASURY REGISTRY For: Raymond Trapani
For: Raymond Trapani
Case/Party: D-FLS-0-18-HJ-006195-001
Amount: \$75,000.00

PAPER CHECK CONVERSION Check/Money Order Num: 68-7497 Amt Tendered: \$75,800.00

Total Due: \$75,000.00 Total Tendered: \$75,000.00 Change Amt: \$0.00

10 % Cash Bond

23455

18-MJ-6195-001-BSS

Remitter: Kerri Hagner

Address: 2000 Meredith Ave

Virginia Beach, FL on behalf of Raymond Trapani

Returned check fee \$53

Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by then financial institution on which it was drawn.

Case 1:18-cr-00340-LGS Document 3 Filed 04/26/18 Page 21 of 36

Case 0:18-mj@26496:18356nj-@6196m4866S1.0Doctoutement on 1Fill 600 @1/6256418041726g/2011.86f 5Page 59 of 74

(Rev. 03/2016)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND:

CASE NO.: <u>18-6195-Seltzer</u>

UNITED STATES OF AMERICA: Plaintiff.

v. **JAIL** #: 18506-104

RAYMOND TRAPANI,

Defendant,

I, Raymond Trapani, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 2.5 Mpersonal Surety Bond

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

- 1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
- 2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
- 3. May not change his or her present address as recorded on this bond without prior permission in writing from the court.
- 4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
- 5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.
 - 6. Shall not commit any act in violation of state or federal laws.

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE TWO

SPECIAL CONDITIONS OF BOND

in addition to	compliance	with the	previously	stated	conditions	of bond,	the o	defendant	must	comply	with 1	he
special conditi	ions checked	below:										

ecial conditions checked below:
_a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
_b. Report to Pretrial Services as follows: () as directed or time(s) a week in person and time(s) a week by telephone;
_ c. Submit to substance abuse testing and/or treatment;
_d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner;
_ e. Participate in mental health assessment and/or treatment;
_ f. Participate and undergo a sex offense specific evaluation and treatment;
_ g. Maintain or actively seek full-time employment;
h. Maintain or begin an educational program;
_ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own until the bond is discharged, or otherwise modified by the Court;
 _ l. May not visit commercial transportation establishment: airports, seaport/marinas, commercial bus terminals train stations, etc.;
m. No access to the internet via any type of connectivity device (i.e., computers, pda's, cellular phones, tv's) and follow instructions as outlined in the agreement waiver provided to you by Pretrial Services;
n. HOME CONFINEMENT PROGRAM The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services (). Curfew: You are restricted to your residence every day from to, or as directed by the Court.
Home Detention: You are restricted to your residence at all times except for: () medical needs of treatment, () court appearances, () attorney visits or court ordered obligations, and () other
 o. HALFWAY HOUSE PLACEMENT The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program. You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney visits () court appearances; () court ordered obligations; () reporting to Pretrial Services; and () other
p. May travel to and from: SOUTHERN DISTRICT OF FL, and must notify Pretrial Services of trave
plans before leaving and upon return.
_q. Comply with the following additional conditions of bond:/

- PSB of \$2.5 million, co-signed by 3 Persons (mother Kerri Hagner and mothers boyfriend-Basil Gaissert and defendants brother- Nicholas Trapani (who will appear in SDNY and sign in the courthouse there)
- 750,000 10% bond with \$75,000 check to be deposited in clerk of court in SDFL
- Participation in and completion of an in-patient dual diagnosis treatment program and defendant
 to complete both mental health and substance abuse portion of treatment for a minimum of thirty
 days and more if so recommended- followed by home detention with location monitoring or gps
 as required by SDNY, client to bear cost of monitoring. (Defendant allowed out for: court,
 attorney/client meetings, employment, medical appointments and religious services).
- Prohibition against accessing the digital wallet containing Centra Tech ICO funds or transferring any funds out of the digital wallet, except for purposes of complying with seizure warrant.
- Prohibition against use or access to any computers, smartphones, or internet.
- Prohibition against possession of any firearms, destructive devices, or other weapons.
- Prohibition against unlawfully possessing any narcotic drugs or other controlled substances
 defined in 21 U.S.C. Sec. 802, unless prescribed by a licensed medical practitioner in the dosage
 approved by the prescription.
- Prohibition against use of alcohol excessively.
- Drug testing if required by the Pre-Trial Services Officer.
- Travel restricted to SDNY, EDNY, SDFL.
- Surrender any travel documents and no new applications.
- Participation in mental treatment upon completion of dual diagnosis in patient program.
- All conditions to be met before release.

Case 0:18-mj@85196:18556nj-0061915m1856S10Dofmutement on Fill 600 00162564180412661204186f 5Page 62 of 74

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. §401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

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DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

		EFENDANT	
Signed this 2511 day of A	pril. ,20 18	at FORT LAUDERDALE, Florida	
Signed and acknowledged before m		DEFENDANT: (Signature)	<u> </u>
Sh 11.100	n	Ft. Landordale	FL.
Witnes		City	State
	CORPO	ORATE SURETY	
Signed this day of	, 20 18	at FORT LAUDERDALE , Florida	
SURETY:		AGENT: (Signature)	
		PRINT NAME:	
City	State		
	INDIVI	DUAL SURETIES	
Signed this Actor of Azri) 20	118 at EODTIAID Flo	rida Signed this 25 day of AP2 (, 20	18 at FORTIAUD Florida
SURETY: (Signature)	de ma	SURETY: (Signature)	T. F.
		PRINT NAME: BASIL GA	155ED+
PRINT NAME: 14 mg Has			
RELATIONSHIP TO DEFENDA	VI: ITIOTHEY	RELATIONSHIP TO DEFENDANT	FICIOID
Virginia Beach	State	VA BCH,	V.4.
			2
		rida Signed this day of, 20	
SURETY: (Signature)		SURETY: (Signature)	
PRINT NAME:		PRINT NAME:	
RELATIONSHIP TO DEFENDA	NT:	RELATIONSHIP TO DEFENDANT	`
	0		0
City	State	City	State
Date: 4 25 K	APPROVA	L BY THE COURT	W
		PATRICK M. HUNT	
		UNITED STATES MAGIS	TRATE JUDGE

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(Rev. 03/2016)

v.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND:

CASE NO.: <u>18-6195-Seltzer</u>

UNITED STATES OF AMERICA: Plaintiff,

JAIL #: 18506-104

RAYMOND TRAPANI,

Defendant,

I, Raymond Trapani, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 2.500 creek Bond

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

- 1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
- 2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
- 3. May not change his or her present address as recorded on this bond without prior permission in writing from the court.
- 4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
- 5. The defendant must cooperate with law enforcement officers in the collection of a DNA sample if the collection is required by 42 U.S.C. Section 14135a.
 - 6. Shall not commit any act in violation of state or federal laws.

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DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- PSB of \$2.5 million, co-signed by 3 Persons (mother Kerri Hagner and mothers boyfriend-Basil Gaissert and defendants brother- Nicholas Trapani (who will appear in SDNY and sign in the courthouse there)
- 750,000 10% bond with \$75,000 check to be deposited in clerk of court in SDFL
- Participation in and completion of an in-patient dual diagnosis treatment program and defendant to complete both mental health and substance abuse portion of treatment for a minimum of thirty days and more if so recommended-followed by home detention with location monitoring or gps as required by SDNY, client to bear cost of monitoring. (Defendant allowed out for: court, attorney/client meetings, employment, medical appointments and religious services).
- Prohibition against accessing the digital wallet containing Centra Tech ICO funds or transferring any funds out of the digital wallet, except for purposes of complying with seizure warrant.
- Prohibition against use or access to any computers, smartphones, or internet.
- Prohibition against possession of any firearms, destructive devices, or other weapons.
- Prohibition against unlawfully possessing any narcotic drugs or other controlled substances defined in 21 U.S.C. Sec. 802, unless prescribed by a licensed medical practitioner in the dosage approved by the prescription.
- Prohibition against use of alcohol excessively.

 Drug testing is required by the Pre-Trial Services Officer.
- Travel restricted to SDNY, EDNY, SDFL.
- Surrender any travel documents and no new applications.
- Participation in mental treatment upon completion of dual diagnosis in patient program.
- All conditions to be met before release.

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DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

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The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

Case Calseroj 106 in 150 B1555 - B1556 un Dentuin Cen Enter (Clount Folds) Deithet 1004 225 1250 18 a greation 69 of 74

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DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

DEF	ENDANT
Signed this 25 rd day of April, , 20 18 at	FORT LAUDERDALE , Florida
	DEFENDANT: (Signature)
Small-Boni	Ft. Landordale FL.
Witnes	City State
CORPOR	ATE SURETY
Signed this, 20 <u>18</u> at	FORT LAUDERDALE, Florida
SURETY:	AGENT: (Signature)
	PRINT NAME:
City State	
	APRIL SURETIES Signed this ZSday of APRIL, 2018 at FORT LAUD, Florida SURETY: (Signature) B J J J J J J J J J J J J J J J J J J
Signed thisday of, 20 18 at FORT LAUD, Florida	Signed thisday of, 20 18 at FORT LAUD, Florida
SURETY: (Signature)	SURETY: (Signature)
PRINT NAME:	PRINT NAME:
RELATIONSHIP TO DEFENDANT:	RELATIONSHIP TO DEFENDANT:
City State	City State
Date: 425K	PATRICK M. HUNT

UNITED STATES MAGISTRATE JUDGE

Case Caseroj 106 in 950 61595 - B336 u (Cold 1256 in Free Nation Care D) Debted to 14256 1250 18 a grad on 69 of 74

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE FIVE

ADDRESS AND CONTACT INFORMATION FOR DEFENDANT AND SURETIES

As indicated in condition 3 of this bond, the defendant "May not change his or her present address as recorded on this bond without prior permission in writing from the court." The current addresses of the defendant and sureties are as indicated below:

*	DEFENDANT
PRINT NAME: Ray mond Trapani STREET ADDRESS: 1015 East Sun1154	
Ft. Landerdeles FL 3330 9 City State Zip	2
TELEPHONE: <u>516-456-3163</u>	_
<u>CO</u>	PRPORATE SURETY
SURETY:	_
AGENT:	
STREET ADDRESS:	-
City State Zip	_
TELEPHONE:	_
, <u>IND</u>	DIVIDUAL SURETIES
PRINT NAME: Kern Hasper	PRINT NAME: BASIL GAISSEA
RELATIONSHIP TO DEFENDANT: MATA	
STREET ADDRESS: 3000 Mare ditt 2d	STREET ADDRESS: 2000 MERSDITH RD
Virginia Berch VA 3455 City State Zin	VA BCH VA 23455 City State Zip
TELEPHONE: 516-413-4234	TELEPHONE: 757 822 369/
TELEFINORE, VIO. 411 - 123 4	TELEFHONE: 10
PRINT NAME:	PRINT NAME:
RELATIONSHIP TO DEFENDANT:	RELATIONSHIP TO DEFENDANT:
STREET ADDRESS:	STREET ADDRESS:
City State Zip	City State Zip
TELEPHONE:	TELEPHONE:

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(CM/ECF RESTRICTED)

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE FIVE

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<u> </u>	EFENDANT				
PRINT NAME: Ray mond Trapani STREET ADDRESS: 1015 Fast Sun1150	al ask.				
STREET ADDRESS: 1015 East Sunlise	5/W.F. 403				
F4. Landerdale J FL 33304					
TELEPHONE: 514-456-3107					
CORPORATE SURETY					
SURETY:					
AGENT:					
STREET ADDRESS:					
City State Zip					
TELEPHONE:					
INDIVI	DUAL SURETIES				
PRINT NAME: Kern Hasper	PRINTNAME: BASIL GAISSEAF				
RELATIONSHIP TO DEFENDANT: Mather	RELATIONSHIP TO DEFENDANT: FILEND				
STREET ADDRESS: 3000 Man ditt 2d	STREET ADDRESS: 2000 MERIDITH RD				
Virginia Beach VA 23455 City State Zip	VA BUH VA 23455 City State Zip				
TELEPHONE: 516-417-4224	TELEPHONE: 757 822 369/				
We we					
PRINT NAME Sunday Trapani	PRINT NAME:				
RELATIONSHIP TO DEFENDANT: 300 win.	RELATIONSHIP TO DEFENDANT:				
STREET ADDRESS: 4143 39 m or art 20	STREET ADDRESS:				
Sumside NY 11104 City State Zip					
TELEPHONE: SILL SILL SILL SILL SILL SILL SILL SIL	City State Zip TELEPHONE:				
Real by S. medinelli	, sour on yells				

DEFENDANT: Raymond Trapani CASE NUMBER: 18-6195-Seltzer PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

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SIGNATURES

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NOTE: Page 5 of this form MUST be completed before the bond will be accepted for filing.

	FENDANT	
Signed and acknowledged before me:	FORT LAUDERDALE , Florida	
Signed and acknowledged before the:	DEFENDANT: (Signature)	<u> </u>
Alle St. St.	#1. Gardondala	FC.
Withes	City	State
CORPO	RATE SURETY	
Signed this day of, 20 18	at FORT LAUDERDALE, Florida	
SURETY:	AGENT: (Signature)	
	PRINT NAME:	
City State	THE TOTAL .	
TAIDIVIE	IIAI CUDETIEC	
Signed this 25 day of April, 20 18 at FORT LAUD, Flori	UAL SURETIES	- PODTIAID FI-id-
Signed this 1 day of 14 11, 20 18 at FORT LAUD From	da Signed this ZE day of AVEL , 20 18	FORT LAUD , FIONOZ
SURETY: (Signature) Ken Hapm	SURETY: (Signature) B	
PRINT NAME: Uni Hagner	PRINT NAME: BASIL GALS	
RELATIONSHIP TO DEFENDANT: Mother	RELATIONSHIP TO DEFENDANT:	FRIEND
.Virginia Beach VA	VA BCH,	VA.
/		State
Signed this 25 day of Ppc' , 20,18 at FORT-LAUD Flori	de Signed thisday of, 20 18	at FORT LAUD, Florida
SURETY: (Signature)	SURETY: (Signature)	
PRINT NAME: Nichola) Tupan'	PRINT NAME:	
RELATIONSHIP TO DEFENDANT: DRUTHEN	RELATIONSHIP TO DEFENDANT:	
NY NY	REDATIONSIM TO DEFENDANT.	
City Lew b States not in	Culz Ar Scity	State
		4
111 - 41 /	BY THE COURT	1 -
Date: 4/25/18	7	V/
·	PATRICK M. HUNT	A TOP IN INCOME
	UNITED STATES MAGISTR	ATE JUDGE

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA Case No: 18-6195-Seltzer

UNITED STATES OF AMERICA Plaintiff,

25/18

VS.	
Raymond Trapani, Defendant.	

WAIVER OF REMOVAL HEARING

I, Raymond Trapani, charged in a proceeding pending in Southern District of New York, with a complaint for violation of 15 U.S.C 78j (b) and 78ff; and having been arrested in the Southern District of Florida and taken before Patrick M. Hunt, a United States Magistrate Judge for that district, who informed me of the charge and of my right to retain counsel or request the assignment of counsel if I am unable to retain counsel, and to have a hearing or execute a waiver thereof, do hereby waive a hearing before the aforementioned magistrate judge and consent to the issuance of a warrant for my removal to the Southern District of New York where the aforesaid charge is pending against me.

Signature of Defendant

PATRICK M. HUNT

UNITED STATES MAGISTRATE JUDGE

Case 0:18-mj@63496:18356nj-00611315m186510Dofmutement on 1Fill 600 0016/256418041266j2011.86f Page 74 of 74

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA CASE NO. 18-6195-Seltzer

UNITED STATES OF AMERICA Plaintiff.

٧.

Raymond	• •	Defendant.	
		Dolondant.	

ORDER OF REMOVAL

It appearing that in the Southern District of New York, a criminal complaint was filed against the above-named defendant which charges 15 U.S.C 78j(b) and 78ff, and that the defendant was arrested in the Southern District of Florida and was given a hearing before United States Magistrate Judge Patrick M. Hunt at Fort Lauderdale, Florida, which officially committed the defendant for removal to the Southern District of New York, it is ORDERED AND ADJUDGED that the defendant be removed to the above-named district for trial on said charge.

And it further appearing that the defendant waived further hearing in the said removal proceedings and was held by the Magistrate Judge Patrick M. Hunt for removal and posted bail in the amount of \$2.5m-155 + \$150,000-10/. which was approved by the United States Magistrate Judge Patrick M. Hunt, and it is further ORDERED that the defendant shall appear in the aforesaid district at such times and places as may be ordered by that District Court, in accordance with the terms and conditions of aforesaid bail bond furnished by the defendant, and it is further ORDERED that the funds, plus interest, which may have been deposited on behalf of this defendant with the Clerk of the Court under Bail Reform Act be transferred to the district where removed.

DONE AND ORDERED at Fort Lauderdale, Florida, this 25th day of April, 2017.

PATRICK M. HUNT

UNITED STATES MAGISTRATE JUDGE

cc: Miami, Financial